

**MINUTES OF THE REGULAR MEETING OF THE TOBACCO PREVENTION
AND CESSATION EXECUTIVE BOARD MEETING
MARCH 12, 2007**

Dr. Judith Monroe, Chairperson, called the regular meeting of the Tobacco Prevention and Cessation Executive Board to order at 1:00p.m., at the ISTA Center, 150 West Market Street, 2nd Floor Conference Center, Indianapolis, Indiana.

The order of the agenda was modified by Dr. Monroe due to not enough Board members present for a Quorum to conduct official business.

I. Approval of January 18, 2007 Executive Board Meeting Minutes

Dr. Monroe gave those who were present time to review the minutes from the January 18, 2007, Executive Board Meeting. However, approval of the minutes did not take place at this time.

II. Financial Report

Mrs. Bates provided the financial report. Ms. Sneegas indicated advertising expenses are currently outstanding. A motion to approve the financial report was not taken at this time.

III. Presentation of the Healthy Indiana Plan (HIP)

Dr. Monroe gave a presentation on the Governor's Healthy Indian Plan, Indiana's healthcare costs and health statistics and diseases and conditions resulting from tobacco use.

Dr. Monroe stated the increased revenue from a cigarette tax would go toward cessation and prevention programs, immunizations, and low-cost health insurance for the income-eligible with an account for preventative care.

IV. 2007-2008 Request for Applications (RFA) for Local Community and Minority Grants

Ms. Sneegas, provided an update on the RFA process and the new deadline is April 19, 2007, changed from April 12, 2007. The Executive Board meeting in May is critical for the review and approval for community and minority grants. Ms. Sneegas indicated a copy of the RFA application and additional resources are in the packets.

Many local community-based and minority-based partners were in attendance at the meeting and were introduced by region.

VI. Announcements

The next board meeting is scheduled for May 17, 2007.

A motion to adjourn by Dr. Jay, was seconded by Bobby Keen. Motion passed

The following Executive Board Members were present for all or part of the meeting:

Judith A. Monroe, M.D., Chairwoman (Ex-Officio)

Karla Sneegas, MPH, Executive Director

James Jones

Stephen Jay, M.D.

Phyllis Lewis, Vice Chairwoman, representing Suellen Reed, Ed.D.

Danielle Patterson

Robert Keen, Ph.D.

Victoria Champion, PhD.

Steve Simpson, M.D.

The following Advisory Board Members were present for all or part of the meeting:

Cecilia Williams

The following Executive and Advisory Board Members were not in attendance:

Natalie Robinson for Steve Carter

Mohammad Torabi, Ph.D.

Richard Feldman, M.D.

J. Michael Meyer

Nancy Turner

Allen Snell, M.D.

Patricia Hart

Pat Rios

E. Mitchell Roob

David Austin, D.D.S.

Robert Arnold

Diane Clements

Arden Christen, DDS

Bennett Desadier, M.D.

Steve Guthrie

Kiki Luu

Heather McCarthy

Nadine McDowell

Steve Montgomery, D.C.P.

Diana Swanson, N.P.

Kate Taylor
Olga Villa Parra

Agency Staff in attendance:

Anita Gaillard, Director of Community Programs
Miranda Spitznagle, Director of Program Evaluation
Celesta Bates, Chief Financial Officer
Jamie Broderick, Regional Program Director for Central Indiana
Karen O'Brien, Regional Program Director for Southern Indiana
Barb Cole, Administrative Assistant
Kristen Stokes, Contract Administrator
Tim Filler, Consultant
Jack Arnett, Regional Director, Northern Indiana
Dan Morgan, Regional Program Director for Southeastern Indiana
Craig Wesley, Director of Minority Programs

Others in attendance:

Harry Davis, MZD
David Ayers, MZD
Dick Huber, M.D.
Marolyn Knight, Fairbanks
Missy Lewis, IAFP
Terri G. Martin
Cynthia Sampson
Maria L. Tishner
Irene Boone Phillips
Susan Gleason
Brenda Chamness
Martha T. Bonds
Dave Newgent
Bud Swisher
Mark Potuck
Josephine Roman
Vicki Marshall
Shelley dunham
Deborah Dunham
Jeff Jay
Delana Bennington
Melissa Phillips
Molly Lesnet
Aida McCammon
Debbie Hudson
Larry Long
Felicia Essing
Jennifer Riley
Vanessa Smith

Mary Beth Adams
Sheral Anderson
Willie Pittman
Tesda Hooper
Antwan Clemons
Janine Love
Adreinne Higgins
Willa Simmons
Jerri Palmer-Glass
Raquel Aragon
Carla Castro
Ray Ishman
Tonya Allen-Peterson
Dick Conklin
Sandra Porter-Phillips
Cynthia A. Rivers
Leely Magima
Barbara Harrell
Linda Hobbs
Sandy Cummings
Marilyn Eber
Roz Summerlin
Missy Lewis
Vulora Clemmons
Maria Guiroz-Southwood
Oscar Morales
Sandra Gleim
Lula Malone
Natalie Reid
Brandee Bastin
Elizabeth Vincent
Nicole Goodwin
Annyces Young
Brenda Graves-Croom
Dave Bell
Lynn Bennett
Sherry Bube
Beth Ross
Jammie Bane
Ashlee Bane
Maria Quiedo
Deb McGriff-Tharp
Liza Sumpter
Lisa Smith
Tara Morris
Star Kische Jordan

DeQundria Williams

Ed Rippy

Velishea Billings

Talysia Billings

Tevin Morris

Preshar Morris

Lisa Couch

Tim Couch